



**MINUTES OF
ALAMEDA YOUTH ADVISORY COMMISSION
MEETING FOR FEBRUARY 12, 2008**

DATE: Tuesday, February 12, 2008
TIME: 5:00 PM
PLACE: Room 360, City Hall, corner of Santa Clara Avenue and Oak Street, Alameda, CA 94501

1. ROLL CALL

Present: Lamont Carter, Anjuli Sastry, Bhaani Singh, Angela Sterling-Vick, Ben Ulrey, Ilya Pinsky, Jordan Flores;
(Vincent Morgado, Priscilla Szeto, Hannah Bowman – Late)

Absent: Michelle Blackman

Staff: Pat Russi, Recreation Supervisor (RS)
Andy Wong, Recreation Coordinator (RC)

2. ELECTION OF OFFICERS

A. Nomination and Selection of Chair

M/S/C Morgado / Bhaani / (Unanimously approved)

“That Ben Ulrey be elected Chair of the Youth Commission”

B. Nomination and Selection of Vice Chair

M/S/C Ulrey / Priscilla / (Unanimously approved)

“That Vincent Morgado be elected Vice Chair of the Youth Commission”

3. APPROVAL OF MINUTES

Minutes of January 24, 2008, Youth Advisory Commission Meeting.

M/S/C Morgado / Pinsky (unanimously approved)

“That the Minutes of January 24, 2008, Youth Advisory Commission Meeting are approved.”

4. ORAL COMMUNICATIONS, AGENDA

(Any person may address the Commission in regard to any matter over which the Commission has jurisdiction or of which it may take cognizance that is not on the agenda.)

None

5. WRITTEN COMMUNICATIONS

None

6. NEW BUSINESS

A. Distribution of Updated Contact List (Action Item)

Staff distributed the contact list. Commissioner Singh requested a change with her home phone number as her primary contact number. Staff will include their contact phone numbers, and will distribute the updated list at next meeting.

7. UNFINISHED BUSINESS

A. By-Laws (Discussion / Action Item)

M/S/C Morgado / Ulrey (unanimously approved)

“That the Bylaws to follow San Jose Youth Commission Bylaws, keeping the same format with revisions to fit Alameda’s needs”

Commission reviewed, discussed combining and adopting portions of Berkeley Youth Commission and Walnut Creek’s mission statements to incorporate into the Alameda Youth Advisory Commission. The Commission also held a discussion regarding meeting attendance, terms of office (staggered, and term limits), and selection process, and residency.

RS Russi, discussed briefly having the Youth Commission with staggered terms. RS Russi suggested to the Youth Commission of: five Commissioners with one-year term; and six Commissioners with two-year term.

RS Russi suggested:

- 1) Those who are currently seniors in high school have automatic one-year terms.
- 2) Two Commissioners volunteer for a one-year term.

8. ORAL COMMUNICATIONS, GENERAL

RC Wong asked the Youth Commission if they are interested in the CPRS District IV, YAC ATTACK, taking place at Burlingame High School, on Saturday, March 8th. The Alameda Recreation and Park Department will sponsor three (3) Youth Commissioners to attend, and with a staff person. Transportation will be provided to the event. Youth Commission was given a deadline of Friday, February 15th, to let Staff know if they would like to attend the event.

9. NEXT MEETING DATE:

Tuesday, February 26, 2008; 5:00 PM – 7:00 PM

10. ADJOURNMENT

6:56 P.M.